

WARREN-HAMILTON COUNTIES
OFFICE FOR THE AGING
1340 STATE ROUTE 9 ♦ LAKE GEORGE, NY 12845
Deanna Park ♦ Director
TEL: (518)761-6347 ♦ FAX (518)761-6344

WARREN/HAMILTON COUNTIES ADVISORY COUNCIL MEETING

DATE: April 26, 2017

LOCATION: Indian Lake Nutrition Site

ATTENDANCE: Roy & Sharon Grisenwaite, Jane Locke, Clarice Glandon, RoseAnn O'Rourke, Deanna Park

MEETING CALLED TO ORDER: 11:05AM

MINUTES: As there were no additions or changes to the minutes they were accepted as written.

OLD BUSINESS:

- 1) Peerplace/HCS Consent – Still transitioning and learning. OFA will be collecting written consent during each home visits, not just initially, as directed by the state.
- 2) State Audit of OFA will be conducted February 8th and 9th. OFA will have a report at the next meeting.
- 3) Senior of the Year Nominations – Nomination forms were distributed and asked to hand in by February 10th. Discussed that Lake Luzerne did not wish to host the Senior Luncheon this year, so the office will be looking for a new location.
- 4) Advisory Council By-Laws – A copy of the by-laws were passed out to each member for review. Any proposed changes were highlighted. The Council will review, make suggestions, and such will be voted on at the next meeting.

NEW BUSINESS:

- 1) HEAP Regular & Emergency Have Ended
- 2) State Audit Completed, Areas Needing Improvement:
 - a. Targeting(Hispanic Population) & LEP (Limited English Proficiency)
 - b. Home Visit/Assessments – Council voiced willingness to assist with this in any way they could.
 - c. Missing Data
- 3) Senior Luncheon Scheduled for May 18th, at the Great Escape Lodge
- 4) Advisory Council By-Laws – Reviewed again, will be revised and presented at next meeting for approval.
- 5) President's Reduction of CBDG (Community Block Development Grant) and impact on Home Delivered Meals –Warren/Hamilton Counties HDM program will not be affected by this.

COMMUNITY PARTNERS REPORT:

- 1) Wells Senior Social Club – Things are going well with the new worker.
- 2) Long Lake Meal Site – Things are going well.

TOPICS OF DISCUSSION:

- 1) Increasing participation in Advisory Council from town Supervisors, other Agencies. – Will draft letter to send to these entities encouraging them to attend.
- 2) Transportation Grants/Funding for Towns – Wondered how this works and where check is sent.
- 3) Ecofriendly Containers – Inquired if there were more eco-friendly options of meal packaging than Styrofoam. Will look into this.
- 4) Advisory Council Notices – Will post yearly schedule at each meal site, as well as put in newsletter.
- 5) Menus – Would like the menu posted 1 week in advance for the following month at the meal sites. Reviewed at staff meeting on 4/26/17.

MEETING ADJOURNED: 12:00PM

NEXT MEETING: July 26th at 11:00AM, Long Lake Meal Site